PITTSFORD CENTRAL SCHOOL DISTRICT

Board of Education Meeting Monday, January 11, 2021 Barker Road Middle School (Live Streaming – Link to Public Access on Website)

The REGULAR MEETING of the Pittsford Central School District Board of Education began at 7:00 p.m. in the McCluski Room, Barker Road Middle School on Monday, January 11, 2021.

BOARD MEMBERS PRESENT: A. Thomas, T. Aroesty, V. Baum, I. Narotsky, R. Sanchez-Kazacos, R. Scott, P.

Sullivan

LEADERSHIP TEAM PRESENT: M. Pero, J. Cimmerer, D. Kenney, M. Leone, P. Vaughan-Brogan, M. Ward, N.

Wayman, E. Woods

OTHERS PRESENT: S. Clark, A. Jurus, K. Sanson

1. Mrs. Thomas called the regular meeting to order at approximately 7:00 p.m. and asked everyone to stand for the Pledge of Allegiance.

2. Motion was made by Mrs. Narotsky, seconded by Mrs. Scott and carried APPROVED: regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this meeting.

APPROVED:

Vote: Unanimously carried

3. Motion was made by Mr. Aroesty, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its December 14, 2020, Regular meeting.

Vote: Unanimously carried

APPROVED:

MINUTES

12/14/20

4. Board Reports: Mrs. Thomas read the MCSBA meeting dates as well as other dates to remember, noting that most meetings through February will be virtual. Mrs. Baum reported out on the Legislative Committee meeting.

5. Motion was made by Mr. Sullivan, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education accepts the Treasurer's Report for the period ending November 30, 2020.

TREASURER'S REPORT

Vote: Unanimously carried

6. Motion was made by Mr. Sullivan, seconded by Mrs. Narotsky and carried
regarding the following resolution that will be placed before the voters on May 18, 2021:

BUS PURCHASE
PROPOSITION

BE IT RESOLVED, that the Board of Education of the Pittsford Central School District is hereby authorized to withdraw from the "Capital Reserve Fund – Purchase of Buses" a sum of money not to exceed One Million, Three Hundred Eighty-Eight Thousand, Six Hundred Sixty-One Dollars (\$1,388,661) to be used for the purchase of six (6) replacement sixty-six passenger buses, four (4) thirty-six passenger buses, two (2) twenty-two passenger vans and communications equipment used in the operation of such buses. State Aid generated on these purchases will be returned to the Capital Reserve Fund – Purchase of Buses.

7. Motion was made by Mrs. Baum, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the Superintendent's recommendation, approves the following Professional Staff Report: STAFF REPORT Vote: Unanimously carried

54.

A. Appointment - Certificated Staff

Name: Elrich Earley
Position: CRMS English
Type of Position: Regular Substitute
Tenure Area: English Language Arts

Probationary Period: N/A
Certification: Initial
Salary: \$45,336.00
Effective Date: 11/30/2020

B. Appointment - School Related Professional

Name: Samantha Claffey
Position: MCE Paraprofessional

Type of Position: Full Time Salary: \$14.80/HR. Effective Date: 01/06/2021

C. Change of Status - Full Time to Part Time - School Related Professional

Name: Brook Price

Position: CRMS CSE Assigned

Type of Position: Part Time
Salary: \$15.03
Effective Date: 01/04/2021

8. Motion was made by Mrs. Scott, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the Superintendent's recommendation, approves the following Support Staff Report:

SUPPORT STAFF REPORT

APPROVED:

Vote: Unanimously carried

| TRANSPORTATION | | | | LENGTH | |
|-----------------------|---------------------|------|-----------|------------|-------------|
| RETIREMENTS | POSITION | BLDG | | OF SVC | DATE |
| Laurene Marra | Bus Driver | TMF | | 10.9 YRS. | 05/30/2021 |
| Nancy Renner | Bus Driver | TMF | | 16.4 YRS. | 12/29/2020 |
| Kim Roeser | Bus Washer | TMF | | 18 YRS. | 03/16/2021 |
| | | | | | |
| CUSTODIAL/MAINTENANCE | | | LENGTH | | |
| RESIGNATIONS | POSITION | BLDG | | OF SVC | DATE |
| Laura Isaac | Cleaner | JRE | | 2 Months | 12/25/2020 |
| | | | | | |
| FOOD SERVICE | | | | | |
| APPOINTMENTS | POSITION | BLDG | HOURS | DATE | SALARY |
| Carolyn Blair | Food Service Helper | MHS | 31.25 WK. | 11/30/2020 | \$16.35 HR. |
| | | | To 20 WK. | | |

Mr. Leone also noted the 1st reading of tenure recommendations which will be brought back for Board action/approval at the next Board meeting.

9. Curriculum Report: Mrs. Ward presented and provided an update on the COVID Gap Data.

- 10. Special Education Report: Mrs. Woods noted that all CSE and CPSE recommendations would be acted upon this evening under the Consent Agenda.
- 11. Chief Information Officer Report: Dr. Cimmerer presented the annual enrollment projections where he reviewed the following: school and grade level projections, birth rates, private school and PCSD enrollment trends, enrollment by ethnicity and race as well as the expected housing growth. Summary for the 2019-20 comparisons are as follows: 2019 total enrollment predictions for 2020 were 98% accurate, with 97% accuracy over the last 10 years and 99% accuracy over the past 5 years. Based on current projections, PCSD shows a gradual increase from 2020 to 2030.

Mr. Pero thanked Dr. Cimmerer and the data team for their work. He also noted that if the difficult and emotional decision to change the Mendon Center attendance boundary line last year had not been made, there would have been absolutely no way to have elementary kids in school 5 days per week during this pandemic.

12. Motion was made by Mr. Sullivan, seconded by Mrs. Sanchez-Kazacos and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves calling an Executive Session for the purpose of discussing proposed, pending and current litigation, where no official business will be conducted. This session will take place immediately after the Regular Meeting.

APPROVED: EXECUTIVE SESSION

Vote: Unanimously carried

- 13. Superintendent's Report: Mr. Pero noted the donation of \$2,000.00 from PTSA for the "Sources of Strength" program at both Mendon and Sutherland High Schools.
- 14. Mr. Pero noted the second reading of policy #7614 Preschool Special Education Program that will be acted upon this evening under the Consent Agenda.
- 15. Mr. Pero noted the first reading of policy #7621 Section 504 of the Rehabilitation Act of 1973
- 16. Mr. Pero provided updates on COVID vaccinations & the confusion around them, as well as the next round of voluntary school community testing. He noted that the district is looking to see how they can bring students back safely to participate more in extra-curricular activities, clubs and to have extra help. Mr. Pero also said that they are planning for the what-if's (high vaccination rate or if infection rates go down) to see if that would allow students to come in more frequently.
- 17. Mr. Pero shared information about the email message that he sent out to seniors and their parents last week, noting how much they are missing due to the pandemic.
- 18. Mr. Pero spoke on how teachers are making this years' experience for the kids the best that it can be.
- 19. Mr. Pero continued by saying that the pandemic has slowed down our goals relating to inclusion and diversity, as it has been difficult to bring people together in a meaningful manner other than Zoom. Despite the difficulties, he stressed that the work hasn't stopped. He noted that the area Superintendent's through BOCES has recently appointed Tasha Potter to a new position, as the Director of Diversity and Equity Planning. This will allow Monroe County school districts to access her vast level of expertise by way of consulting services. Mr. Pero continued by describing the many forms of commitment under which this work will happen. Some of those commitments were noted as: Pittsford will soon present its own Equity Policy, the collaborative efforts with BOCES and the University of Rochester for urban education success that will develop common units of study and curriculum across all schools and the work of the IAC (Inclusivity Advisory Committee) and its recommendations.
- 20. Mr. Pero provided an update on the Jefferson Road Elementary principal position.

21. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the following items per the Consent Agenda:

APPROVED: CONSENT AGENDA

Vote: Unanimously carried

Bid Awards:

BOCES II Cooperative Printer Various Vendors \$5,818.84 (Estimated)

and Copier Supplies

BOCES II Cooperative Multi-Media Various Vendors \$25,206.64

AV Equipment

<u>Committee on Special Education</u>: Amendments – Agreement No Meetings, Initial Eligibility Determination Meetings, Reevaluation Reviews, Requested Reviews.

<u>Sub-Committee on Special Education</u>: Amendments – Agreement No Meetings, Annual Review, Reevaluation Reviews, Reevaluation Transfer Student, Requested Reviews.

Committee on Preschool Special Education: Reevaluation Reviews, Amendments - Agreement No Meetings.

Gift to the District: a donation of \$2,000.00 from PTSA for the "Sources of Strength" program at both Mendon and Sutherland High Schools.

Policy Approval: #7614 - Preschool Special Education Program

22. Motion was made by Mrs. Baum, seconded by Mrs. Scott and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves recessing its Regular Meeting in order to enter into Executive Session at 8:32 p.m.

Vote: Unanimously carried APPROVED: RECESS

23. Motion was made by Mrs. Sanchez-Kazacos, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Executive Session and Regular Meeting at 9:17 p.m.

APPROVED: ADJOURNMENT

Vote: Unanimously carried

Respectfully submitted

Deborah L. Carpenter School District Clerk